

READINGTON TOWNSHIP COMMITTEE
SEPTEMBER 8, 2009 AGENDA

A. Mayor Allen *calls the meeting to order at 6:30 p.m.* announcing that all laws governing the Open Public Meetings Act have been met and that this meeting has been duly advertised.

B. EXECUTIVE SESSION

Personnel/Police Department
Personnel/Library
Personnel/Electrical Sub-Code Official
Personnel/Municipal Court
Contract Negotiations/Buildings & Grounds
Contract Negotiations/Lake Cushetunk Woods Condo. Assoc. Road Dedication
Contract Negotiations/New Jersey Barn Company/Amendment to Contract
Contract Negotiations/Hanna Saqa (Block 75, Lot 33)/Hunterdon County
Contract Negotiations/Toll NJ, VI, LLP/Block 94, Lots 15.01, 17 and 19
Contract Negotiations/Wilmark Bldg. Contractors, Inc./Block 25, Lot 38.01
Contract Negotiations/Winfield Management Corp/Block 8, Lot 3/Sewer Agreement
Contract Negotiations/Green Acres Incentive Planning Grant
Contract Negotiations/Tewksbury Township/Shared Services
Contract Negotiations/Amawalk (Bl 93, Lt 1)
Attorney-Client Privilege/Executive Session Minutes (Aug. 3, Aug. 24, Aug 26, 2009)
Litigation / Block 48, Lot 23; Block 55, Lot 33; Block 56, Lots 1, 3, 6, & 8;
Block 39, Lot 24 and Block 67, Lot 2 (Solberg Aviation/Hromoho)
Litigation/Ryland Developers vs. Readington Township (Docket L49609)
Contract Negotiations/Auction Properties

C. SALUTE TO FLAG

D. ACTION TAKEN DURING EXECUTIVE SESSION

E. CONSENT AGENDA:

All items listed with an asterisk “*” are considered to be routine by the Township Committee and will be enacted by one motion. There will be no separate discussion of these items unless a Committee member or citizen requests, in which event the item will be removed from the General Order of Business and considered in its normal sequence on the agenda.

F. * **APPROVAL OF THE MINUTES** of meeting of August 18, 2009 and August 24, 2009

G. PUBLIC HEARING

1. *Bond Ordinance Providing for the Acquisition of Property (Block 94, Lots 15.01, 17 and 19, Owners: Toll NJ, VI, LP and Hunterdon Chase, LP) in and by the Township of Readington, in the County of Hunterdon, New Jersey, Appropriating \$3,871,000 therefore and Authorizing the Issuance of \$3,677,450, Bond or Notes of the Township to Finance Part of the Cost thereof*

- *Ordinance #22-2009*

2. ***Bond Ordinance Providing for the Acquisition of Property (Block 94, Lots 6.02, 8 and 11, Owners: Readington Properties LLC and/or Fred Daniel, et als.) in and by the Township of Readington, in the County of Hunterdon, New Jersey, Appropriating \$4,080,000 therefore and Authorizing the Issuance of \$3,876,000 Bond or Notes of the Township to Finance Part of the Cost thereof***

- ***Ordinance #23-2009***

H. CORRESPONDENCE / OTHER INFORMATION:

1. Memo dated July 28, 2009 from Sharon Brienza, Municipal Clerk, Branchburg Township regarding ***An Ordinance Amending the Land Development Ordinance of the Township of Branchburg by Adding New Requirements for Tree Removal, Reforestation and Tree Replacement to the Site Plan and Subdivision Requirements.***
2. Letter dated July 29, 2009 from Sally J. Cheong, Tariff Activity Lead, Jersey Central Power and Light regarding ***Annual Universal Service Fund Compliance Filing and Public Hearing.***
3. Notice to Public Service Electric and Gas Company Gas Customers from Andrew Dembia, Esq. Assistant Corporate Rate Counsel to PSE&G regarding ***Public Service Electric and Gas Company's 2009/2010 Annual BGSS Commodity Charge Filing for its Residential Gas Customers.***
4. Notice of Permit dated July 10, 2009 from County of Hunterdon, Engineering Department regarding ***permit approval for flood hazard area and freshwater wetlands on Holland Brook Road, Township of Readington.*** (Entire file available in Clerk's Office for review).
5. Memorandum from NJ Transit regarding ***NJ Transit Notice of Availability of the Environmental Assessment for the Pennsauken Junction Transit Center and Park and Ride Project***
6. Letter from Lou Cattuna, Northern Delaware Regional Supervisor, Bureau of Inland Regulation, Department of Environmental Protection, Division of Land Use Regulation regarding ***Freshwater Wetlands Letter of Interpretation/Line Verification, Block 2.01, Lots 9.01 & 11.*** (Entire file available in Clerk's Office for review).
7. Memorandum dated August 11, 2009 from Sharon L. Brienza, Municipal Clerk, regarding the following:
 - ***An Ordinance Amending the Land Development Ordinance of the Township of Branchburg by Adding a New Section 12-4 Entitled "Private Storm Drain Inlet Retrofitting"***

- ***An Ordinance Amending the Land Development Ordinance of the Township of Branchburg by Adding a New Section 12-3 Entitled “Refuse Containers/Dumpsters”***
8. Letter dated August 5, 2009 from William G. Dressel, Jr. Executive Director, New Jersey League of Municipalities regarding ***A-3508, Enabling Municipalities to Utilize Credit Unions as Depositories.***
 9. Letter dated August 14, 2009 from William G. Dressel, Jr., Executive Director, New Jersey League of Municipalities regarding ***2009 League Conference Resolutions.***
 10. Memorandum dated August 12, 2009 from Roberta Brassard, Municipal Clerk regarding ***An Ordinance to Amend an Ordinance Whose Short Title is “Tewksbury Township Development Regulations Ordinance (2000).”***
 11. Letter dated August 19, 2009 from Denise B. Doolan, Clerk of the Board of Chosen Freeholders regarding ***Weight Limit on County Bridge RQ-179, Stanton Station Road over the South Branch of the Raritan River.***
 12. Memorandum dated August 19, 2009 from Tricia Houck, Deputy Clerk, Township of Clinton regarding ***An Ordinance Amending Article 34, Flood Damage Prevention Regulations, of Chapter 165 of the Code of the Township of Clinton, New Jersey, to Conform the Article to Current Regulations.***
 13. Memorandum dated August 19, 2009 from Tricia Houck, Deputy Clerk, Township of Clinton regarding the following:
 - ***An Ordinance Supplementing and Amending Section 165-88, Enforcement of Chapter 165 of the Code of the Township of Clinton, New Jersey, to Require the Submission of a Professionally Prepared Survey, Plat or Plan When Applying for a Zoning Permit***
 - ***An Ordinance Supplementing and Amending Section 165-99, Corner Lots, of Chapter 165 of the Code of the Township of Clinton, New Jersey, Pertaining to the Designation of Yard Areas on Corner Lots***
 14. Letter dated August 27, 2009 from Tricia Houck, Deputy Clerk, Township of Clinton regarding the following:
 - ***An Ordinance Supplementing and Amending Subsection 165-50(I), Construction Permits for Site Plans, of Section 165-50, Final Plat and Final Site Plan, of Chapter 165 of the Code of the Township of Clinton to Prohibit the Issuance of a Construction Permit Prior to Final Site Plan Approval.***

I. OLD BUSINESS:

1. *Historic Structures Documentation Requirements for Demolition Permits*

J. NEW BUSINESS:

1. *Flood Damage Prevention Ordinance* – introduction
2. *Development Fee Ordinance* – introduction
3. *Winfield Management Corp/Block 8, Lot 3 – Improvements to Route 22 Median*
- *4. *Sustainable Land Use Pledge* - resolution
- *5. *Hunterdon County Municipal Alliance* – 2009 Renewal Application
- *6. *Resolution to Purchase Vehicle Under State Contract*
- *7. *Environmental Commission* – Annual End-of-Year 2008 Report
- *8. *Fiddler’s Elbow Country Club* – release of escrow (\$589.12)
- *9. *Postponement of Mortgage* – 723 Well Sweep Road (Geltz-Smerrillo)
- *10. *Andrew & Monica McKenna, Block 39, Lot 49.10*- release of escrow (\$750.00)
- *11. *Firemen’s Membership Application* – Jason L. Adams
- *12. *Blue Light Permit* – Justin Pfauth
- *13. *Blue Light Permit* – Arthur Stryker, Jr.
- *14. *Social Affairs Permit* – Knights of Columbus #6930 – November 20, 2009
- *15. *Resolution to Auction Municipally Owned Personal Property*
- *16. *Firemen’s Membership Application* – Patrick Kennedy

K. ADMINISTRATOR’S REPORT

L. ATTORNEY’S REPORT

M. ENGINEER’S REPORT

N. COMMITTEE REPORTS:

1. Julia Allen

Planning Board
County Agricultural Development Board Liaison
Farmland/Open Space Preservation/Land Projects Liaison
Sewer Advisory Committee

2. Thomas Auriemma

Liaison to Fire Companies & Rescue Squad
Recreation Department
Zoning
Library Services

3. Frank Gatti

Finance Department

- *Payment of Bills*
- *Lien Redemption*
- *Tax Refunds*

Police Department
Historic Preservation/Museums

4. Beatrice Muir

Board of Health
Public Assistance
Code Enforcement Department/Construction Code Department
Animal Control

5. Gerard Shamey

Planning Board
Engineering, Roads, Maintenance & Recycling
Senior Services
School Crossing Guards
Municipal Court

O. COMMENTS FROM THE PUBLIC

P. COMMENTS FROM THE GOVERNING BODY

Q. ADJOURNMENT